

**Brimfield Township Board of Trustees
Regular Meeting
May 25, 2016**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Announcements -

Farmakidis Senior Project Donations
Klaben Ford
John Farmakidis

Paint to donate for the Farmakidis project proposed by Sue Fields. 8/4/16 – 6- 8 PM

MOTION #2016-143

C. J. Sprague, Jr. moved to approve the minutes from the May 11, 2016 regular meeting. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-144

Sue Fields moved to approve the agenda as amended to include – Park 2. Frank Lavliga. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-145

Sue Fields moved to accept the purchase orders as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-146

Mike Kostensky moved to approve the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

<u>Police:</u>	-	No Action
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<u>Fire:</u>	-	No Action
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<u>Road Department</u>	-	No Action
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<u>Township Executive</u>	-	No Action
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MOTION #2016-147

C. J. Sprague Jr. moved to accept the resurfacing project submitted by H. Luli Construction Co. Known as the 2016 resurfacing Project in Brimfield township in the Amount of \$157,902.66. All bids have been reviewed and approved by the Portage County Engineers office and the Portage County Prosecutor’s office. H. Luli Construction was the low bid for the project. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-148

Mike Kostensky moved to enter into an agreement with Frank Paviliga, Registered Architect, Frank will start the drawings/architecture work at the Farmakidis project – initial payment is \$500.00 out of the general fund. C.J. Sprague second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-149

Mike Kostensky moved to adjourn to executive session at 4:05 PM to discuss Fire personnel matter. Sue Field second. In attendance TE, Trustees, Fire Chief and Fiscal Officer.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-150

Mike Kostensky moved to return from executive session at 4:30. Sue Field second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:35 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote motion passed.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
Fiscal Officer	